



TOWN OF SPRINGERVILLE

TOWN COUNCIL MEETING

WEDNESDAY, JUNE 4, 2008 – 6:00 PM

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE AND INVOCATION.**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given and no action will be taken on any matters mentioned in the summary unless listed in the agenda.

CONSENT ITEMS

5.
 - a. Consider approval of the minutes from the special town council meeting held on May 19, 2008 at 4:00p.m.
 - b. Consider approval of the minutes from the town council meeting held on May 21, 2008 at 6:00p.m.

OLD BUSINESS

6. **NONE**

NEW BUSINESS

7. **VICE MAYOR APPOINTMENT:** Discussion and action regarding the appointment of a Vice Mayor.

8. **BANK SIGNATURE AUTHORIZATION:** Discussion and action regarding authorizing the Vice Mayor to be a signer on the Town bank accounts.
9. **CEMETERY COMMITTEE APPOINTMENTS:** Discussion and action regarding appointing the following citizens to serve on the Springerville Cemetery Subcommittee:

Pete & Connie Hunt, Margaret Aragon, Armindo & Linda Castelhana, Bonnie Rogers, and Loyd Wilkins.
10. **RESOLUTION 2008-R012:** Discussion and action regarding adopting Resolution 2008-R012 adopting the results of the general election.
11. **OATH OF OFFICE:** Administer the Oath of Office to the new Council member Ronald Thebeau.
12. **RESOLUTION 2008-R013:** Discussion and action regarding adopting Resolution 2008-R013 updating the fee schedule effective July 1, 2008.
13. **ADJOURNMENT:**

SUBMITTED BY:

_____	05/29 / 2008
Steve West, Town Manager	Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

_____	_____
Valentina Cordova, Town Clerk	Date